



BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

January 21, 2025 at 10:00 AM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

1. **PLEDGE OF ALLEGIANCE**

Chairman Sporleder called the meeting to order followed by the Pledge of Allegiance. Chairman Sporleder, Commissioner Chamberlain and Commissioner Wardell were present.

2. **AGENDA APPROVAL**

Motion to approve the agenda as presented.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

3. **CONSENT AGENDA**

Motion to approve the consent agenda as presented.

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

a. January 14, 2025 Meeting Minutes

4. **PUBLIC COMMENT**

NONE

5. **APPOINTMENTS**

a. Special Recognition Jim VanLue

Postponed due to weather

b. Two Peaks Fitness Opioid Funds Proposal

Carrie Myler and Shane Clouse discussed their current CPR and narcan training program in La Veta and asked the Commissioners for assistance and suggestions on how to expand the program into the City of Walsenburg and cover all of Huerfano County. Chairman Sporeleder discussed connecting Carrie Myler and Shane Clause with SECOR for more funds.

Motion to approve donating \$8,350 to Two Peaks Fitness Opioid Funds

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- c. Chelsea Meece, Systems Coordinator for Coalition for the Unhoused/Keep Trinidad Safe
Chelsea Meece introduced herself and discussed her plans for an upcoming point in time count survey for the unhoused. Chelsea Meece also gave a shout out to Robert Gilbert for hard work and involvement with the program.

6. PERMITS, LICENCES, AND PUBLIC HEARINGS

- a. Final Approval Huerfano Carbon Sequestration Project CUP #23-015 and Certificate of Designation Application

Motion to approve the Final Approval Huerfano Carbon Sequestration Project CUP

23-015 and Certificate of Designation Application with the conditions of: continued yearly inspections, County Administrator to issue the bond and changes to conditions to be made on County Employee recommendation.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

7. ACTION ITEMS

- a. Overtime request from Huerfano County Human Services

Motion to approve the Overtime request from Huerfano County Human Services to meet their goals by due date. Huerfano County Human Services has funds available in their budget.

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- b. Grant Administration Service Agreement Southern Colorado Economic Development District

Motion to approve the Grant Administration Service Agreement between Southern

Colorado Economic Development District and Huerfano County Administration not to exceed \$5,000.

Motion made by Commissioner Wardell

Second by Commissioner Chamberlain

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- c. Approval to Accept Colorado Tourism Office Marketing Grant

Motion to approve the application for the Colorado Tourism Office Marketing Grant

Motion made by Commissioner Chamberlain

Second by Commissioner Wardell

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

- d. January 2025 Vendor Run
Motion to approve the January 2025 Vendor Run for a total of \$162,508.19.
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- e. Huerfano County Economic Development Facade Improvement Request
Motion to table the HCED Facade Improvement Request for a total of \$5,302.88
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Discussion: Pending a meeting with Huerfano County Economic Development.
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- f. Huerfano County Treasurers Semi-Annual Report 2024
Motion to approve the Huerfano County Treasurers Semi-Annual Report July - December 2024
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes
- g. Treasurers Huerfano County Treasurers Annual Report 2024
Motion to approve the Huerfano County Treasurers Annual Report 2024 January 1st- December 31st 2024
Motion made by Commissioner Wardell
Second by Commissioner Chamberlain
Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell
Motion Passes

8. CORRESPONDENCE

Carl Young, County Administrator reviewed correspondence with the BOCC

- a. Navajo Western Water District 2025 Transparency Notice
- b. Upper Huerfano Fire Protection District 2025 Transparency Notice
- c. Leave Balances for 12/29/24 through 1/11/25
- d. CTSI Technical Update: Understanding Workplace Posters State and Federal Requirements
- e. CTSI Technical Update: The Power of Pooling for County Success
- f. CTSI Technical Update: Cyber Security Insights, Protecting Privileged Information
- g. CAPP Reports for December 2024

9. STAFF REPORTS

a. County Administrator

NONE

b. County Attorney

NONE

10. EXECUTIVE SESSION

NONE

11. ADJOURNMENT

Motion to adjourn meeting at 11:42 AM

Motion made by Commissioner Wardell

Second by Commissioner Sporleder

Voting Yes: Chairman Sporleder, Commissioner Chamberlain, Commissioner Wardell

Motion Passes

Erica Vigil, County Clerk & Recorder
Clerk to the Board of County Commissioners

COMMISSIONERS:

Karl Sporleder, Chairman

Mitchell Wardell

Jim Chamberlain